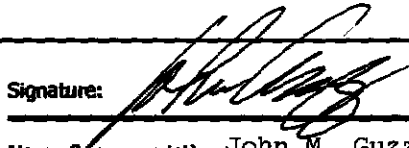


No. C 117096		Due no later than Nov 30, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. J.P. MORGAN ELECTRONIC FINANCIAL SERVICES, INC. JOHN M GUZZI 300 S RIVERSIDE PLAZA 9TH FLR IL1-0093 CHICAGO IL 60606		3. <u>New</u> Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PLEASE SEE ATTACHED LIST					
5. Organized Under the Laws of: NEW YORK C 117096		6. Signature:  Date: 9/22/11 Name (Type or print): John M. Guzzi, V.P. & Asst. General Counsel Title:			
Issued 09/23/2011 by CLH				108341	

J. P. MORGAN ELECTRONIC FINANCIAL SERVICES, INC.

DIRECTORS

NAME	OFFICE OR RELATIONSHIP	PLACE OF BUSINESS
Chris J. Paton	Director	300 S. Riverside Plaza Chicago, IL 60606
Brian G. Claire	Director	300 S. Riverside Plaza Chicago, IL 60606

PRINCIPAL OFFICERS

NAME	OFFICE OR RELATIONSHIP	PLACE OF BUSINESS
Chris J. Paton	CEO & President	300 S. Riverside Plaza Chicago, IL 60606
Brian G. Claire	Chief Operating Officer	300 S. Riverside Plaza Chicago, IL 60606
Phoebe Stevenson	Treasurer	300 S. Riverside Plaza Chicago, IL 60606
John M. Guzzi	Secretary & Counsel	10 S. Dearborn Chicago, IL 60603
Mary E. Basek	Assistant Secretary	10 S. Dearborn Chicago, IL 60603

1/01/10